

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from

Bahamas Leaks

Intermediary:

MOSSACK FONSECA & CO. (BAHAMAS) LIMITED

- Linked countries:
[Bahamas](#)

The Bahamas Leaks data is current through early 2016.
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Connections:

Entity (0)

	Role	Incorporation	Jurisdiction	Status	Data From
BUNRA INVESTMENTS LIMITED	Intermediary	05-MAY-1995	Bahamas	-	Bahamas Leaks
BARCHESTER INVESTMENTS LIMITED	Intermediary	13-JUL-1994	Bahamas	-	Bahamas Leaks
SOLA COMMERCIAL LTD	Intermediary	27-JAN-1995	Bahamas	-	Bahamas Leaks
LUCIA ENTERPRISES LIMITED	Intermediary	05-MAY-1995	Bahamas	-	Bahamas Leaks
HORSE POWER INVESTMENT MANAGEMENT CO. LIMITED	Intermediary	05-JUL-1995	Bahamas	-	Bahamas Leaks
ISANA INC.	Intermediary	22-JUN-1995	Bahamas	-	Bahamas Leaks
COMET GROUP INTERNATIONAL LTD.	Intermediary	28-APR-1995	Bahamas	-	Bahamas Leaks
SNOW FLAKE LIMITED	Intermediary	29-MAR-1995	Bahamas	-	Bahamas Leaks
ISAS LTD.	Intermediary	06-SEP-1995	Bahamas	-	Bahamas Leaks
GOLDENSANDS INVESTMENTS LTD.	Intermediary	27-MAR-1995	Bahamas	-	Bahamas Leaks
BACKBAY OVERSEAS CORP.	Intermediary	16-MAR-1995	Bahamas	-	Bahamas Leaks
BEURE INVESTMENTS	Intermediary	19-MAY-1995	Bahamas	-	Bahamas Leaks
MARISA INTERNATIONAL LTD.	Intermediary	17-JUL-1995	Bahamas	-	Bahamas Leaks
UNIFIN, LTD.	Intermediary	20-JUN-1995	Bahamas	-	Bahamas Leaks
KAYLA LTD.	Intermediary	08-MAR-1995	Bahamas	-	Bahamas Leaks
HANOVER INVESTMENTS LIMITED	Intermediary	25-APR-1995	Bahamas	-	Bahamas Leaks
PDI.net Limited	Intermediary	31-MAR-1995	Bahamas	-	Bahamas Leaks
GRACE HOLDING LTD.	Intermediary	13-SEP-1995	Bahamas	-	Bahamas Leaks
JORDINE ADVISORY SERVICES (BAHAMAS) LIMITED	Intermediary	05-JUL-1994	Bahamas	-	Bahamas Leaks

Address (0)

	Data From
SUITE E-2,UNION COURT BUILDING, P.O. BOX N-8188, NASSAU, BAHAMAS	Bahamas Leaks

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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